

New Jersey Division of Revenue

**Certification of Resignation of Agent / Appointment of New Agent**

( For Use by Limited Liability Company)

To: New Jersey Department of the Treasury, Division of Revenue

In accordance with the provisions of NJSA 42, I \_\_\_\_\_ at  
(Agent Name)

\_\_\_\_\_  
(No. and Street) (City and State) (Zip)

the address of the registered office of the Limited Liability Companies listed below,

DO HEREBY DECLARE THAT:

1. I resign as Registered Agent for the Limited Liability Companies listed below and appoint

\_\_\_\_\_ at  
(New Agent's Name)

\_\_\_\_\_  
(No. and Street) (City and State) (Zip)

as successor registered agent for each Limited Liability Company listed.

2. Attached are copies of statements executed by each of the Limited Liability Companies listed, ratifying and approving the change of registered agent.

Affected LLCs: (Attach list if required)

It is understood that my resignation shall become effective upon filing of this certificate with the Division of Revenue or upon designation by the LLC of a new registered agent, whichever is earlier.

\_\_\_\_\_  
Signature of Resigning Agent

\_\_\_\_\_  
Date